

CITY COUNCIL MEETING OCTOBER 3, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted October 13, 2017 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: September 19, 2017	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Contract with CliftonLarsonAllen LLP for Utility Billing Services	Jay Keany	X	
	Chris Leh	X	
D. Approval of New Banking Services Fee Structure	Susan Loo	X	
	Dennis Maloney	X	
E. Approval of Resolution No. 55, Series 2017 – A Resolution Approving a Contract Between the Colorado Department of Transportation and the City of Louisville Concerning Signal Maintenance on State Highway 42	Ashley Stolzmann	X	
F. Approval to Hold a Special Meeting on October 10, 2017 at 6 PM			
G. Approval of Extension of Custodial Services Contract with ISS Facility Services Through November 30, 2018			

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 53, SERIES 2017 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 109,396 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS FOR A FED EX BOULDER COUNTY VAN FACILITY AT LOT 1, BLOCK 3, THE BUSINESS CENTER AT CTC (CASE # PUD-0059-2017; FED EX FINAL PLANNED UNIT DEVELOPMENT) – <i>continued from 9/19/17</i>	X Approved N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. RECREATION ADVISORY BOARD			
1. ORDINANCE NO. 1746, SERIES 2017 – AN ORDINANCE ESTABLISHING A RECREATION ADVISORY BOARD TO SERVE AS AN ADVISORY BOARD TO THE CITY COUNCIL – 2nd READING – PUBLIC HEARING (advertised <i>Daily Camera</i> 9/24/17)	X Approved N/A	Denied	X Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 54, SERIES 2017 – A RESOLUTION SETTING FORTH THE TERMS, RESPONSIBILITIES, DUTIES AND OTHER MATTERS CONCERNING THE RECREATION ADVISORY BOARD – <i>continued from 9/19/17</i>	X Approved N/A	Denied	X Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

C. DISCUSSION/DIRECTION – BOARD AND COMMISSION TERM LIMITS	Approved N/A	Denied X Other	Amended <i>tabled indefinitely</i>
D. SID COPELAND WATER TREATMENT PLANT HIGH ZONE-MID ZONE PUMP STATION PROJECT			
1. CONTRACT BETWEEN THE CITY OF LOUISVILLE AND INTEGRATED WATER SERVICES, INC FOR CONSTRUCTION	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. DESIGN AND CONSTRUCTION MANAGEMENT SERVICES ADDENDUM WITH MOTT MACDONALD	X Approved N/A	Denied Other	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. ORDINANCE NO. 1747, SERIES 2017 – AN ORDINANCE AMENDING TITLE 16 AND TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE REGARDING SUBDIVISION APPLICATIONS, AND MODIFICATIONS AND APPROVAL PROCESSES – 1ST READING – SET PUBLIC HEARING 11/06/17	X Approved N/A	Denied Other	X Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

F. ORDINANCE NO. 1748, SERIES 2017 – AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW RELIGIOUS INSTITUTIONS AS A PERMITTED USE IN ZONE 2 – 1ST READING – SET PUBLIC HEARING 10/17/17	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

Adjourned at 8:20 pm